

At a meeting of a number of members of the Library Company of Philadelphia
Aug 1st 1793
John Lounsbury
the Chair -

1 James Melnor
2 William Johnson
3 John Amrod
4 Andrew Adgate
5 Thomas Carke
6 Curtis Clay
7 Will^m Hawle
8 James Pearson

9 Samuel Wheeler
10 Rich^d Wistar
11 Richard Wells
12 John Raighn
13 D^r W^m Thornton
14 Samuel Coates
15 Edward Shoemaker
16 Joseph Cruikshanks
17 John Todd

18 Robert Patterson

19 David Evans

20 James Rees

21 John Todd jun^r

22 Samuel Woodson

23 D^r Arch^d Colin

24 Joseph Brinkhurst j^r

25 William James

26 Jonⁿ Gostelowe

27 W^m Banks

28 Henry Paschall Pearson

29 James Robertson

30 Owen Foulke

31 John Dorsey

32 Rich^d H. Morris

33 George Westcott

34 D^r Dorsey

35 John Coutney

36 James Sarghobod

37 M^r John Lounsbury

38 Benjⁿ R. Morgan

39 Zachary Paulson

40 Hugh Ogden

41 ~~Christopher~~ Schreiner

42 John Setgrevaco

43 Thomas Anthony

44 Josiah Hughes

45 Joseph Bethurill

46 Griffith Evans

47 Kearny Wharton

48 John Flowers were

present

who not being a quorum
for the purpose for which
they were convened could
not proceed therein but
agreed to request
the Directors to

call a general meeting of the members at 6 PM
on the evening of the first Monday in September
next for the following purposes to take into
consideration the following objects

1st The propriety of repealing so much of the Law
passed on the 3^d May 1742 as authorizes members
to vote by proxy in the choice of Directors and
treasurer

2^d To consider whether the price of shares hereafter
to be disposed of by the company shall be increased

3^d Authorizing the directors to call on the members
for a general contribution of any sum not
exceeding ten Dollars on each share in order
to increase the productive stock of the Company

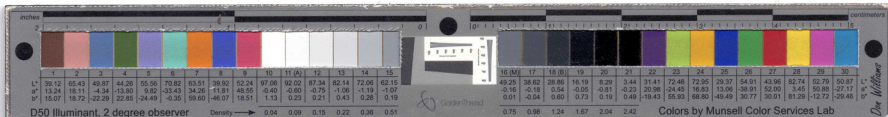
4th The dispensing with deposits in money by members
when the value of the stock work does not exceed
the original cost of the share, and when it does,
not requiring a deposit to a greater amount
than the difference

Robert Davies John Todd & Henry Robinson
were appointed a Committee to communicate
the above request to the directors

List of members at

List of members at
the meeting of August
10th 1793 & minutes of
their proceedings

7440.5.64



(N^o. 3.) 1793—
Proceedings of Meeting held
the first of August, 1793—
No record was kepted at this
Meeting there not being
a quorum —